



engro powergen qadirpur

Date: October 13, 2026

The General Manager
Pakistan Stock Exchange Limited ("Exchange")
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: CHANGE OF CHIEF EXECUTIVE OFFICER AND APPOINTMENT OF DIRECTOR

Dear Sir / Madam,

This is to inform you that the Board of Directors of Engro Powergen Qadirpur Limited has appointed Mr. Khurram Abdullah as Chief Executive Officer ("CEO") of the Company with effect from October 15, 2026. He shall hold office as CEO for the remainder of the term, ending on the date of the next election of directors.

In connection with this transition, Mr. Athar Abrar Khwaja has resigned as CEO of the Company and has been co-opted as a director to fill the casual vacancy on the Board. He shall hold office for the remainder of the term, ending on the date of the next election of directors.

You are requested to disseminate the above information to the TREC Holders of the Exchange.

For and on behalf of
ENGRO POWERGEN QADIRPUR LIMITED

Saqib Rafique, FCA
Company Secretary
Copied to:

Director / HoD
Listed Companies Department, Supervision Division
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad